

Division of Corporations

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BASIC AMENDMENT

MINDPOWER CONSULTING GROUP, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MINDPOWER CONSULTING GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this Corporation is MindPower Consulting Group, Inc.
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is Old Challen II, Inc."

3. The foregoing amendment was adopted pursuant to Section 607.1003(6), Florida Business Corporation Act, by the Written Consent to Resolutions of all of the Shareholders of the Corporation on April 12, 2000.

IN WITNESS WHEREOF, this Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 12th day of April, 2000.

MINDPOWER CONSULTING GROUP, INC.

By: 
Benjamin B. Maschan
President

Prepared By:
Richard W. Buck, Esq.
LawTech, P.A.
118 West Adams St.
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Jacksonville, FL 32202
(904)358-8800
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